



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606  
312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## **Executive Committee**

### **Annotated Agenda**

**Wednesday, May 9, 2012**

**11:00 a.m. (or immediately following the Board meeting)**

Will County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 14, 2012**  
ACTION REQUESTED: Approval
- 4.0 Travel Expenses and Out of Region Travel**  
A report of travel requests from staff for out-of-region travel as well as travel expense reimbursements for the Executive Director are provided.  
ACTION REQUESTED: Information
- 5.0 Future Funding**  
Staff will discuss status of future funding and other issues  
ACTION REQUESTED: Information
- 6.0 Financial Statements**  
The financial statements reflect revenue and expenditures for the months ending March 31 and April 30, 2012. Staff will provide a summary of the reports.  
ACTION REQUESTED: Approval
- 7.0 Grants, Subcontracts and Procurements**  
A monthly update of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.  
ACTION REQUESTED: Approval
- 8.0 Other Business**

## 9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting: Wednesday, June 13, 2012

## 11.0 Adjournment

### Executive Committee:

\_\_\_ Gerald Bennett, Chair

\_\_\_ Susan Campbell

\_\_\_ Elliott Hartstein

\_\_\_ Al Larson

\_\_\_ Raul Raymundo

\_\_\_ Rae Rupp Srch

### Other Board Members:

\_\_\_ Frank Beal

\_\_\_ Alan Bennett

\_\_\_ Roger Claar

\_\_\_ Michael Gorman

\_\_\_ Andrew Madigan

\_\_\_ Marilyn Michelini

\_\_\_ Heather Weed Niehoff

\_\_\_ Rick Reinbold

\_\_\_ Dan Shea

\_\_\_ Leanne Redden